

Nemaha County Board Agenda



NOTICE OF PUBLIC MEETING **BOARD OF COMMISSIONERS, NEMAHA COUNTY, NEBRASKA** **Wednesday, August 24, 2011**

Notice is hereby given that the Board of Commissioners will meet on Wednesday, August 24, 2011 at 8:00 a.m. The agenda for all meetings is kept continually current and is available for public inspection at the County Clerk's Office during normal business hours. The agenda is held open until one business day prior to the meeting. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting. *The Board of Commissioners reserves the right to adjourn into executive session as deemed necessary, as per Neb. State Statute Section §84-1410.

APPOINTMENTS

- 8:00 a.m. Call meeting to order by Chairman
Note Open Meeting Laws
Action/Approval of Agenda
Action/Approval of minutes – August 10, 2011 regular meeting
Action/Approval of claims
- 8:30 a.m. Marty Fattig Nemaha County Hospital ratify purchase of flexible cystoscope
- 8:45 a.m. Bert Fuller & Mark Boellstorff, MFO requests and levy – Resolution 2011-32
- 9:30 a.m. Laura Osborne, NADAA, quarterly report for NADAA
- 10:00 a.m. Meet with County Officials and Office Directors regarding their FY 2011-2012 budget request
- 10:30 a.m.
- 11:00 a.m. Board of Equalization meeting
- 11:15 a.m. work on FY 2011-2012 budget – receive quotes for Health Insurance premiums

ACTION BUSINESS

1. Application for Dept. of Army Permit for C006403805 Pawnee/Nemaha Co. Line Pipe Project
2. Accept the resignation from Harry Bowman as 'Foreman' for District #2 County Road Department effective 9-1-11
3. Appoint Scott Lickteig as 'Foreman' for District #2 County Road Department effective 9-1-11
4. Appoint Harry Bowman to Mechanic/Laborer position for County Road Department effective 9-1-11
5. Fuel bids for September, 2011
6. Reappointment of Milton Kite to Veterans Service Board (retroactive to June 30, 2011)
7. Permit 2011-06 to Perform Work on Public Right of Way – requested by Glade Goings (Sec. 7-T4N-R15E)
8. Resolution 2011-33 approval subdivision for Gerda Rotter Section 18 T6N R13E
9. Eggers Bros purchase of surplus materials from Bridge C0064003805
10. Resolution 2011-34 Change road employees summer hours (ending date)

COUNTY OFFICIALS REPORTS/CORRESPONDENCE

1. Commissioner Re-districting proposals 5, 6, 7, 8, 9
2. NDOR Executive Session – September 23, 2011 – 10:00 a.m. - registration???

BUILDINGS/GROUNDS/PROPERTY

1. Re-key the Multi-Plex bldg. door locks
2. Approval use of courthouse grounds for 'meet & greet' for John Davis, Presidential Candidate on Sept. 1, 2011 at 7:00 p.m.

EQUIPMENT/OFFICE EQUIPMENT/FURNITURE

1. Purchase tools and supplies for road mechanics pickup

EXECUTIVE SESSION*

ROAD SUPERINTENDENT/CONSULTANT

PROJECTS/BRIDGES

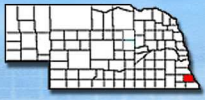
1. Letter from Mark Traynowicz, NDOR State Bridge Engineer, regarding "Bracing by Deck" policy
2. Letter from Mark Traynowicz, NDOR State Bridge Engineer, regarding Load Rating Summary sheet for C006410315

DISCUSSION ITEMS/CORRESPONDENCE

1. Installing time clocks
2. Change the Employee Handbook to remove "No more than 10 days of vacation is carried over per year"
3. Compensatory Time – authorization, deadline for using

VISITORS COMMENTS

Updated 8/19-11



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